



# Meeting Agenda Duval County Public Schools

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**November 4, 2024, Regular Board Meeting**

## **Call Meeting to Order**

## **Invocation or Thought of the Day**

## **Pledge of Allegiance**

## **Recognitions/Presentations of Awards**

### **Board Members**

GARDEN CITY ELEMENTARY SCHOOL PRESENTATION

FAREWELL TO BOARD MEMBERS COKER, HERSHEY, AND JONES

### **Communications**

2024 COGNIA SYSTEM OF DISTINCTION

2024 FLORIDA PTA STUDENT ADVOCATE AWARDEE: IZZABELLA WILSON, PAXON SCHOOL FOR ADVANCED STUDIES

2024 NATIONAL BLUE RIBBON SCHOOL: STANTON COLLEGE PREPARATORY

I'M A STAR YOUTH MENTAL HEALTH AND SUICIDE PREVENTION ADVOCATES

## **Approval of Agenda**

APPROVAL OF AGENDA

## **Chairperson's Report**

CHAIRPERSON'S REPORT

## **Superintendent's Reports**

SUPERINTENDENT'S REPORTS

### **Department Reports**

**Sales Surtax Oversight Committee Report**

**Comments from Elected Officials**

**Public Comment**

**Comments from Parent Organizations**

**Comments from District Student Government Association**

**Comments from Employee Organizations**

### **Approval of Minutes**

APPROVAL OF MINUTES

### **Approval of Consent Agenda**

APPROVAL OF CONSENT AGENDA

### **Consent Agenda**

#### **Board Members**

1. DECEMBER 2024 REGULAR BOARD MEETING DATE
2. RESOLUTION 2025-05 PEDESTRIAN SAFETY

#### **Academic Services**

3. APPROVAL OF THE 2024-2025 AGREEMENT WITH IMAGINE LEARNING, INC.
4. RENEWAL AGREEMENT WITH LUTHERAN SERVICES FLORIDA, INC.
5. APPROVAL OF THE INTERAGENCY AGREEMENT FOR BIZI, INC. 2024-2025

## **Human Resource Services - Staffing**

### **6. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS**

### **7. MINIMUM QUALIFICATIONS - SPEECH LANGUAGE PATHOLOGIST**

## **Administration and Business Services - Budget and Financial**

### **8. ADOPTION OF BUDGET RESOLUTIONS - SEPTEMBER 2024**

### **9. MONTHLY FINANCIAL STATEMENTS JULY/AUGUST 2024**

## **Operations - Real Estate, Planning and Programming**

### **10. APPROVE GRANT OF EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE JACKSONVILLE ELECTRIC AUTHORITY FOR A NEW WATER LINE CONNECTION AT FRANK H. PETERSON ACADEMIES OF TECHNOLOGY**

## **Operations - Facilities Project Design, Construction and Maintenance**

### **11. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS**

### **12. CHANGE ORDER REPORT**

### **13. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000**

### **14. PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000**

### **15. PHASE III CONSTRUCTION DOCUMENTS APPROVAL - 1 MILL FUNDING PLAN ARTS & ATHLETICS REFERENDUM - TURF FIELD PROJECT AT ATLANTIC COAST HIGH SCHOOL NO. 268 - DCPS PROJECT NO. A-10958**

### **16. ROOF REPLACEMENT AT CHETS CREEK ELEMENTARY SCHOOL NO. 264/DCSB PROJECT NO. M-83660/ITB-001-25/LM**

### **17. PHASE III DOCUMENTS APPROVAL - FIRE ALARM AND INTRUSION DETECTION SYSTEM REPLACEMENT AT FRANK H. PETERSON ACADEMY #280, DCPS PROJECT NUMBER M-83970**

18. SELECTION AND AWARD OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT DUNCAN FLETCHER HIGH SCHOOL #223 - RFQ NO. 14-23/TW

#### **Operations - Purchasing and Logistics**

19. SURPLUS PROPERTY RETIREMENT REPORT

20. EXCLUSIVE HEALTHIER BEVERAGE CONTRACT RFP 13-24/DB

21. SEPTEMBER 2024 PURCHASE REPORT

#### **Chief of Staff**

22. DIGITAL MEDIA SERVICES: CONTRACT AWARD

~~23. CONSOLIDATION OF BRIDGE TO SUCCESS ACADEMY MIDDLE AND BRIDGE TO SUCCESS ACADEMY HIGH AT WEST JACKSONVILLE INTO EUGENE BUTLER MIDDLE SCHOOL~~

#### **Discussion**

##### **Board Members**

##### **Academic Services**

##### **School Choice and Pupil Assignments**

##### **Human Resource Services - Staffing**

##### **Human Resource Services - Compensation**

##### **Human Resource Services - Labor Relations**

##### **Human Resource Services - Professional Standards**

##### **Administration and Business Services - Budget and Financial**

##### **Information Technology**

##### **Operations - Real Estate, Planning and Programming**

##### **Operations - Facilities Project Design, Construction and Maintenance**

**Operations - Transportation**

**Operations - Purchasing and Logistics**

**Chief of Staff**

24. CONSOLIDATION OF ANNIE R. MORGAN ELEMENTARY AND BILTMORE ELEMENTARY SCHOOLS

25. CONSOLIDATION OF KINGS TRAIL ELEMENTARY AND BEAUCLERC ELEMENTARY SCHOOLS

26. CONSOLIDATION OF DON BREWER ELEMENTARY AND MERRILL ROAD ELEMENTARY SCHOOLS

27. CONSOLIDATION OF SUSIE TOLBERT ELEMENTARY AND SMART POPE LIVINGSTON ELEMENTARY SCHOOLS

28. CONSOLIDATION OF GEORGE WASHINGTON CARVER ELEMENTARY AND RUFUS E. PAYNE ELEMENTARY SCHOOLS

**MOTION TO AMEND TO POSTPONE GEORGE WASHINGTON CARVER CONSOLIDATION INTO RUFUS E. PAYNE UNTIL SY AUGUST 2026/2027 - MOTION WITHDRAWN**

**MOTION TO AMEND (SECOND) GEORGE WASHINGTON CARVER AND RUFUS E. PAYNE CONSOLIDATION INTO ONE LOCATION NO LATER THAN SCHOOL YEAR AUGUST 2026/2027, WITH LOCATION DETERMINED PRIOR TO THE DATE OF CONSOLIDATION.**

**MOTION TO WAIVE THE TIME TO ADJOURN TO 12:00 MIDNIGHT OR UNTIL FINISHED.**

29. CONSOLIDATION OF HIDDEN OAKS ELEMENTARY AND CEDAR HILLS ELEMENTARY SCHOOLS

30. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICIES

**General**

**Emergency Agenda Items**

**Board Member Travel**

BOARD MEMBER TRAVEL

**Superintendent's Travel**

SUPERINTENDENT'S TRAVEL

**For The Record**

**Adjournment**

ADJOURNMENT